

**MINUTES OF REGULAR MEETING OF BARABOO-DELLS AIRPORT COMMISSION
OF THE VILLAGE OF LAKE DELTON
December 19, 2022**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of Baraboo-Dells Airport Commission of the Village of Lake Delton was called to order on Monday, December 19, 2022, at 2:00 P.M. in the Kay C. Mackesey Administration Building.

Present were Tom Diehl, Trustee, Bill Murphy, Flight Based Operator, Dusty Enge, Tim McCumber, Clerk-Treasurer-Coordinator.

Also in attendance was Laura Myers, Deputy Treasurer.

A motion was made by McCumber, seconded by Enge, to adopt the meeting agenda. Motion carried.

Nobody appeared for citizens appearance

A motion was made by Enge, seconded by McCumber to approve the minutes from November 4, 2022. Motion carried.

There were no appearances or presentations.

A verbal report was given by McCumber.

A verbal report was given by Murphy.

A verbal Master Plan Update was given by McCumber.

Airport Budget Reports and Balance Sheets were reviewed.

A motion was made by Enge, seconded by McCumber, to approve the capital improvement items for a RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID by the Village Board.

The next meeting date was not determined.

Motion to adjourn by Enge, seconded by McCumber. Motion carried.

Respectfully submitted,

Megan Young
Deputy – Clerk